## **Miami County Solid Waste District**

Minutes for the October 18, 2010 Meeting

Attendance: Tom Gustin, Greg Deeds, Jon Faust, Craig Boyer, Don Morris, Shirley Mull, Samantha Ward, and Carla Smith. Absent: Jim Walker and Pat Roberts.

At 8:02 A.M. the meeting was called to order by Tom Gustin.

The minutes of the September 20, 2010 meeting were presented. Don Morris motioned to accept the minutes as is, Craig Boyer seconded, motion passed.

The October 2010 financial statement was presented by Samantha Ward. The R&B Contractor bill was higher than usual due to disposal of a load of picture tubes. The AISWMD Conference begins Tuesday October 19 and concludes Wednesday October 20. Craig Boyer motioned to approve the financial report, Jon Faust seconded, motion passed.

Held discussion of the Converse Recycling site. Don Morris (who represents Converse on our board of directors) said there is potentially a new owner for the property where the site is located now. The site has frequent illegal dumps by people leaving trash, furniture, carpet, etc. The board felt that if we had the expense of installing cameras at the site people would continue to dump and abuse the site anyway. Craig Boyer motioned to temporarily close the Converse drop off site at the end of October until the first part of 2011, Shirley Mull seconded, motion passed 4-1 with Jon Faust opposing. Robert from Recycling Recovery stated he will clean the site out Friday October 29 and dismantle the building. Samantha will have signs made stating the site is closed and the nearest drop off site is located in Amboy. Even though the drop off site is temporarily closed, residents of Converse still have all of the other program available to be used.

Samantha told the board that Chesapeake Electronics has contacted the office either wanting the electronics container back or wanting us to buy it from them. The price quoted was \$2000.00. Robert from Recycling Recovery said that they have a container that can be used. He also stated that people are abusing the container that is sitting there by prying the locks and chains off of it.

Dale Sease from the audience questioned the board about the possibility of starting a composting program for the county. Adding the program brought us more questions such as who pays for it, who manages it, who maintains and over sees it, etc. Tom stated he had a meeting with the mayor and would be discussing it with him and will report back at the next meeting.

Craig Boyer motioned to adjourn at 8:48 a.m., Shirley Mull seconded, motion passed.

Respectfully submitted,